



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE
630 K Street
Sacramento, California 95814
Phone Number: (916) 323-3432
Fax Number: (916) 322-1487
Internet: www.vcgcb.ca.gov

FRED AGUIAR
Secretary
State and Consumer Services Agency
Chairperson

STEVE WESTLY
State Controller
State Controller's Office
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

GOVERNMENT CLAIMS PROGRAM AGENDA

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, January 19, 2006
10:00 a.m.**

Call to Order

The Pledge of Allegiance

Approval of Minutes of the December 15, 2005 Board Meeting – Action Item

Government Claims Program

Agenda Item #	Item Number	State Agency	Status
1	Consent Agenda		
	1-104*	Recommendation: Allow Claims	Action Item
	105-108*	Recommendation: Partially Allow Claims	Action Item
	109*	Late Claim Applications Recommended to be Granted and Claim Allowed	Action Item
	110-166*	Recommendation: Reject Claims	Action Item
	167-168*	Late Claim Application Recommendation: Grant Late Claim Applications and Reject Claims	Action Item
	169-194*	Late Claim Application Recommendation: Deny Claims	Action Item
	195*	Late Claim Application Recommendation: Grant Late Claim Application and Refer Claims	Action Item

* See specific listing on the attached agenda

Government Claims Program *continued*

January 19, 2006

Page 2

Description

2 Claim of Kenneth Marsh G550140 (Penal Code section 4900) Action Item

Agenda Item #	Applicant	Claim Number	State Agency	Status
3	Alternative Programs, Inc.	G540627 G540703 G540841 G546232 G546236 G552248 G552455	Department of Corrections and Rehabilitation	Action Item
4	R. L. Klein & Associates	G556106	Department of Motor Vehicles	Action Item
5	Compuware Corporation	G539432	Department of Motor Vehicles	Action Item
6	Alvarado Medical Center	G554325	Department of Corrections and Rehabilitation	Action Item
7	Staff USA	G551963	Department of Corrections and Rehabilitation	Action Item
8	International Business Machines Corporation (IBM)	G555910	Department of Technology Services	Action Item

Description

9	Request by the Department of Motor Vehicles for Extension of Delegated Authority to Settle and Pay Tort Claims of Less Than \$1,000 Each and to Reject Claims Under Government Code Section 935.6	Action Item
10	Applications for Discharge of Accountability for Uncollectible Accounts Pursuant to Government Code section 13940, et seq.	Action Item